

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90067 018 ***150.00

DOCUMENT # P15332

1. Entity Name
KRANSON INDUSTRIES, INC.



Principal Place of Business
**460 NORTH LINDBERGH BOULEVARD
ST. LOUIS, MO 63141 US**

Mailing Address
**460 NORTH LINDBERGH BOULEVARD
ST. LOUIS, MO 63141 US**

2. Principal Place of Business

10330 OLD OLIVE STREET ROAD
Suite, Apt. #, etc.

3. Mailing Address

10330 OLD OLIVE STREET ROAD
Suite, Apt. #, etc.



01072004 Chg-P CR2E034 (10/03)

City & State

ST. LOUIS, MO

City & State

ST. LOUIS, MO

4. FEI Number

43-0696986

Applied For

Not Applicable

Zip
63141

Country
US

Zip
63141

Country
US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT-CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O., Box, Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
KRANZBERG, KENNETH
50 PICARDY LANE
ST LOUIS, MO** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VC
GLASSMAN, RICHARD S
1145 HIGHLAND POINTE
ST LOUIS, MO** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
ROSE, MARILYNN
206 ASPEN POINT
GLEN CARBON, IL 62034** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
STROPE, KEITH
17336 COUNTRY SIDE MANOR PARKWAY
CHESTERFIELD, MO** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SCHOEN, MARK
1006 REMINGTON OAKS CT
FENTON, MO 63026** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
TZINBERG, NEIL
14021 BOXFORD COURT
CHESTERFIELD, MO 63017** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**116 SAVANNAH COURT
MARINE, IL 62061** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Schoen

MARK SCHOEN

1/7/04

314-569-3633

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #